

Central Massachusetts Collaborative

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**Board of Directors Meeting
Tuesday, May 4, 2021 at 8:00 A.M.
14 New Bond St., Worcester, MA 01606**

This meeting will be conducted using Zoom. Click the below link to join the meeting:
<https://us02web.zoom.us/j/87018082321?pwd=bmpTS1VTMjRtcUluV2xaSk1ld0JZUT09>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the March 25, 2021 Board of Directors Meeting Minutes (voting item)**
- 3. Director of Finance & Operations Report**
 - a. Warrants
 - b. FY21 Financials @ 3.31.21
 - c. Treasurer's Report
- 4. Executive Director Report**
 - a. Acceptance of Donations (voting item)
 - b. Student Enrollment Updates
 - c. Staffing Updates
 - d. Program Updates - CMP
 - e. OPEB Trust Update
 - f. FY22 Tuition Rates (voting item)
 - g. FY22 Budget Discussion
 - h. Negotiating Committee Updates
- 5. Member Requests/New Business**
- 6. Executive Session -**
 - a. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
 - b. To discuss strategy with respect to collective bargaining (teachers and Instructional Assistants) or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

If an executive session is held, the board will not reconvene in an open meeting.
- 7. Adjournment**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.